Council Agenda: 06-28-05 ltem: 3.2



RULES/AGENCY RULES COMMITTEE

CINDY CHAVEZ, CHAIR NORA CAMPOS, VICE CHAIR JUDY CHIRCO, MEMBER FORREST WILLIAMS, MEMBER STAFF: LEE PRICE, CITY CLERK

RICHARD DOYLE, CITY ATTORNEY
JENNIFER CARLINO, MAYOR'S OFFICE
DEANNA SANTANA, MANAGER'S OFFICE
GARY MISKIMON, REDEVELOPMENT AGENCY

AGENDA

2:00 P.M. June 15, 2005 Room CH 204

- A. Redevelopment Agency (Executive Director)
 - 1. Review June 28, 2005 Draft Agenda
 - 2. Add New Items to June 14, 2005 Agenda
 - Redevelopment Board Requests
 - Executive Director Requests
 - RDA Counsel Requests
 - 3. List of Reports Outstanding
- B. City Council (City Clerk)
 - 1. Review June 28, 2005 Draft Agenda
 - 2. Add New Items to June 14, 2005 Agenda
 - Mayor and Councilmember Requests
 - City Manager Requests
 - City Attorney Requests
 - City Clerk Requests
 - 3. List of Reports Outstanding
- C. Legislative Update
 - 1. State
 - a. <u>Status of State Pension Reform Legislation including Assembly</u> Constitutional Amendment 5 (Richman): Public Retirement Systems (Intergovernmental Relations)
 - Federal

RULES/AGENCY RULES COMMITTEE AGENDA June 15, 2005 Page 2

- D. Meeting Schedules
 - 1. Request to Schedule General Plan Hearings (City Manager)
 - 2. Request to Schedule City Council Audio/Visual System Training for the New Council Chambers (City Clerk/City Manager)
- E. The Public Record
- F. Appointments to Boards, Commissions and Committees
 - Library Commission
 Appoint 1 Commissioner
 [Deferred from 6-1-05 Rules Committee, Item F(4)]
- G. Rules Committee Reviews, Recommendations and Approvals
 - 1. Discussion of Silicon Valley High Speed Rail Coalition's Guiding Principles (Cortese)
 - 2. Amendment to the City Auditor's Work Plan (Mayor)
 - 3. <u>Allocation Request from the Community Gift Trust Fund for District 7</u>
 Community Events (District 7)
 - 4. Monthly Public Records Act Requests (City Clerk/City Manager)
- H. Oral Communications
- I. Adjournment